

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

September 23, 2013

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMAN'S UPDATE/OPERATIONAL MINUTE**
 The Chairman will briefly update the Board. The Town Manager will provide a brief report.
2. 7:10 **NSTAR – JACKSON DRIVE, UTILITY POLE AND CONDUITS**
 See enclosed materials
3. 7:15 **NON-DISPLAY CLASS II CAR DEALER LICENSE, 107 GREAT ROAD, SUITE 3, MILL DAM LEASING COMPANY, INC.**
 See enclosed materials
4. 7:25 **NON-DISPLAY CLASS II CAR DEALER LICENSE, 107 GREAT ROAD SUITES 1 & 2, NORTHEAST COLLECTION. INC.**
 See enclosed materials
5. 7:45 **ASA PARLIN HOUSE DISCUSSION**
 [See link on memo to materials]
6. 8:10 **ACTON TV MEMORANDUM OF UNDERSTANDING, PROPOSED REVISION**
 See enclosed materials

SELECTMEN'S BUSINESS

SELECTMEN'S REPORTS

III. CONSENT AGENDA

7. **ACCEPT MINUTES, BOARD OF SELECTMEN, AUGUST 5, 2013**

REGULAR AND CONFIDENTIAL

See enclosed materials

8. COMMITTEE APPOINTMENT – DESIGN REVIEW BOARD, KIM MONTELLA, ASSOCIATE MEMBER, TERM TO EXPIRE 6/30/14

See enclosed materials

9. COMMITTEE APPOINTMENT – SIDEWALK COMMITTEE, K. RANDALL BASHTA, TERM TO EXPIRE 6/30/16

See enclosed materials

10. ONE DAY LIQUOR LICENSE, EXCHANGE HALL, 2 SCHOOL STREET

See enclosed materials

11. ONE DAY LIQUOR LICENSE, NARA PARK IBM, LITTLETON COMPANY OUTING

See enclosed materials

12. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

13. ACCEPT GIFT, PLANNING DEPARTMENT

See enclosed a gift of \$11,666.67 to be used for affordable housing in the area of the project, off Harris Street and Quarry Road

See enclosed materials

EXECUTIVE SESSION

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

October 7

Morrison Farm Committee – “Presentation of New Plan”

October 21

CVS – Site Plan Continuation from Sept. 9

PENDING MINUTES

May 13, September 9

PENDING COMMITTEE APPOINTMENTS

AWAITING VCC REVIEW AND RECOMMENDATION

Maura Harrington – NA Fire Station Task Force
Malcolm MacGregor – NA Fire Station Task Force
Vandarna Sharma – Sustainable Housing – applicant will sit in on
Committee's to see what she feels would be appropriate for her

AWAITING BOS REVIEW AND RECOMMENDATION

H.W. Flood – NA Fire Station Task Force
Robert Puffer – NA Fire Station Task Force
Robert Ingram – NA Fire Station Task Force
Dale Chayes – NA Fire Station Task Force
Peter Balkus - NA Fire Station Task Force
Garry McCarthy – NA Fire Station Task Force

Leslie Johnson - Commission on Disabilities KG
Suzanne Buckmelter –Board of Appeals - JA
Renato Nakagomi - Green Advisory Committee – JS
Aaron Goff – HDC- MG